

Council Minutes
Monday, February 11, 2019 – 7 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:00 PM EST. All members present except Mrs. Dubose. Motion to excuse Mrs. Dubose by Mr. Boettcher. Second by Mr. Marx All voted in favor. Mrs. Dubose arrived at 7:15 pm.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Ms. Chaney All voted in favor
Persons Registered to Address Council	Resident/Visitor	None	None	
Minutes to be Approved	Ron Hirth	Review & Motion	Council – January 28, 2019	https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_011419.pdf Motion to approve the January 28, 2019 Council minutes by Mr. Marx Second by Mr. Boettcher All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Updates & Announcements	Report	<ul style="list-style-type: none"> • Condolences expressed by Mayor Schwartzberg on behalf of Council, Administration, and staff to Clermont County Sheriff's Office on the loss of Det. Bill Brewer. • Condolences also expressed by Mayor Schwartzberg on behalf of Council, Administration, and staff to Mr. Van Harn on the loss of his father.
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • The Village Administration is exploring several projects for the Village including street sweeping and the construction of a new salt storage bin.

				<ul style="list-style-type: none"> • 2018 financial books are closed and a preliminary posting is available on the Village website. https://www.golfmanoroh.gov/wp-content/finance/2018/GM_2018%20Annual%20Financial%20Report.pdf • A full discussion of the Village's financial books will occur at the next Village Finance Committee hearing on February 25. • Administration has also met with CEDAP and is initiating a TAP study to be performed to determine the business market environment for Golf Manor.
Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> • Mayor's Court Report • Department Update 	<ul style="list-style-type: none"> • Chief Campbell reported Mayor's Court revenue for January 2019: To the Village: \$7,436.00 To the State: \$1,841.00 Other: \$57.00 Total Revenue: \$ 9,334.00 <p>Motion to accept the Mayor's Court Report by Ms. Chaney Second by Mr. Marx All voted in favor.</p> <ul style="list-style-type: none"> • The Police Department has lent assistance to the Pike County Sheriff Department to aid them in training on new apparatus. • The Department's DEA Taskforce has assisted in a large seizure in the last week • The Department also assisted in the apprehension of several suspects including one who is a suspect in a murder investigation in Cleveland.
LMFR Fire District	Chief Jim Puthoff	Report		Chief Puthoff was not present.
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	<ul style="list-style-type: none"> • ORD. 2019 – 1: An Ordinance Amending Section 123.06 Petty Cash Funds 	<p>ORD. 2019 – 1: Second Reading Motion to approve by Mr. Boettcher Second by Mr. Marx Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes</p>

			<ul style="list-style-type: none"> • ORD. 2019 – 2: An Ordinance Establishing Bonding Requirements for Various Village Officials 	<p>Mr. Densmore: Yes Motion carries.</p> <p>ORD. 2019 – 2: Second Reading Motion to approve by Mr. Marx Second by Mr. Densmore Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Marx: Yes Mr. Densmore: Yes Motion carries.</p>
Executive Committee	Stefan Densmore	Report		<ul style="list-style-type: none"> • Updates on several ordinances were discussed including the proposed Human Rights, Vacant Building, and Repeat Nuisance ordinances. • Updates on the Human rights, and Repeat Nuisance proposals will be discussed at the next meeting. • Minutes from this meeting are here: https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_021119_ex.pdf
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC met February 6. • We setup a meeting for February 13 at 4 pm to finalize interview questions for the principal search. Bill Myles, assistant CPS superintendent will attend. Mr. Myles said LSDMC will interview in March. • Discussed space issues are PRM since Bill Myles and Robin Brandon, CPS Facilities Manager, toured PRM. They suggested the Art Room be used for the new 4th-5th classroom and “art be on a cart.” PRM and LSDMC are against this, so an engineer looked at adding an upper floor over the media room, but it is not structurally sound to add onto. • YMCA contract with PRM for the resource coordinator expires June 2019. Melissa Ridley is asking CPS to add the cost to PRM’s budget to pay for the resource coordinator. LSDMC is developing a Community

				<p>Learning Center committee to strategize next steps. The resource coordinator is responsible for the CLC.</p> <ul style="list-style-type: none"> PRM's 2019-20 budget should be ready for approval in March.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> Next LMFR District Long-Range Planning Committee meets Wednesday, February 20, 2019 - 5 PM at Golf Manor. LMFR Fire Board meets Wednesday, February 20, 2019 - 6PM also at Golf Manor. A new 2 mill levy was approved and will appear on May ballot. Budget limitations continue and the Department will remain short of minimum staffing levels for time being.
Planning Commission	Matt Boettcher	Report		<p>Next Planning Commission will be held Monday, March 4, 2019 at 6:30 PM.</p> <ul style="list-style-type: none"> A business is exploring re-locating to the Village and is evaluating Village properties to purchase. Motion for Council to direct Planning Commission study of Village business planning code by Mr. Boettcher. Second by Mr. Densmore. All voted in favor.
Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> Next Event: Spring Community Dinner – Saturday, March 9, 2019 at 5 PM. The Recreation Commission continues to look for volunteers. If interested please contact Steve Simile (recreation@golfmanoroh.gov). Next Recreation Commission meeting Wednesday, February 20, 2019 at 7 PM.
Finance Committee	Sharon Chaney Matt Boettcher	Report		The Finance Committee did not meet this evening.
Discussion				
Old Business				NA
New Business				NA

Announcements				<ul style="list-style-type: none"> • Next Recreation Commission meeting Wednesday, February 20, 2019 @ 7 PM. • Mayor Schwartzberg will be out of the Village the week of March 3rd. • The next Concerned Citizens Group meeting will be February 26, and the topic of the meeting will be how to keep fit during the winter months. • The Village, Mayor, Council, and Administration also commended Ms. Simpson for her outstanding service to the Village. • The Village, Mayor, Council, and Administration also recognized the outstanding work of the Service Department staff for their recent efforts to elevate the appearance of the Administration building.
Adjourn				<p>Motion to adjourn by Mr. Boettcher. (7:30) Second by: Mr. Marx All members voted in favor.</p>

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Greg Schwartzberg, Mayor

_____ Date: _____
Anna Gedeon, Asst. Clerk